

AGENDA

Sister Cities Commission

Thursday, April 22, 2004
Milpitas City Hall, **4th Floor Conference Room**
7:00 PM – Meet in the Rotunda, Ground Floor

- I. Roll Call**
- II. Seating of Alternates**
- III. Pledge of Allegiance**
- IV. Approval of Minutes: March 25, 2004**
- V. Approval of Agenda**
- VI. Announcements/Correspondence**
- VII. Citizen's Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Old Business

1. MILPITAS SISTER CITIES ASSOCIATION

Background: Standing item for development update from Commissioner Grilli.

Recommendation: Receive report from Commissioner Grilli.

2. GLOBAL VILLAGE EVENT: 5/01/04, 11 AM TO 4 PM, SPORTS CENTER FIELDS

Background: Vice Chair Arthur is coordinating logistics for this event. Commissioner Iringan will support Dagupan's representation. Commissioner Grilli will support Huizhou's representation. Chair Garcia will assist with the event.

Recommendation: Receive the Vice Chair's report.

2. 2004 WORKPLAN REVIEW & UPDATE

Background: At its February 26, 2004 meeting, the Commission approved use of an annual work plan organized by date of its monthly meetings. A proposed updated version is included in the agenda packet.

Recommendation: Receive staff presentation of the updates and select lead commissioners where noted.

4. RECOMMENDATION OF SISTER CITIES RELATIONSHIP: HUIZHOU CITY, CHINA

Background: Included in the agenda packet is a copy of a letter from Mayor Yebin to Mayor Esteves. Staff received the letter on April 1 and forwarded it to Mayor Esteves. Pending update from Commissioner Grilli, staff will draft a written response from Mayor Esteves. This mailing will include the final MOU's signed by Mayor Esteves for signature and return from Mayor Yebin's office.

Recommendation: Receive update from Commissioner Grilli.

5. DAGUPAN CITY, PHILLIPINES: SISTER CITIES RELATIONSHIP

Background: Commissioner Iringan is working to confirm a possible visit from Dagupan Mayor Lim and has prepared draft information distributed at the March 25 meeting. A copy of this information is included in the agenda packet.

Recommendation: Review and discuss information from Commissioner Iringan. Continue discussions to evaluate relationship activities and progress, due as a report to Council on or before April 15, 2005.

6. TSUKUBA CITY, JAPAN: SISTER CITIES RELATIONSHIP

Background: Chair Garcia, Vice Chair Arthur and Commissioner Swiger are actively recruiting students and working on details for the June visit to Tsukuba.

Recommendation: Report applications received for the Milpitas-Tsukuba cultural exchange (June 11 – 20, 2004). Confirm dates of potential visit from Mayor Fujisawa and select lead commissioner.

IX. CITY COUNCIL LIAISON REPORT

X. FUTURE AGENDA ITEMS

1. Global Village Event: 5/01/04
2. Milpitas Sister Cities Association
3. Standing Items: Sister City Relationships/Cultural Exchanges:
 - a. Tsukuba City, Japan
 - i. June 2004 Milpitas-to-Tsukuba Visit (April)
 - ii. July 2004 Mayor Fujisawa's visit to Milpitas (April)
 - iii. August 2004 Tsukuba-to-Milpitas Visit, Planning Session (May)
 - b. Dagupan City, Philippines
 - c. Huizhou City, China
4. 2004 Work Plan Review (upcoming items)

XI. ADJOURNMENT